

**Agenda
Regular Meeting of
November 18, 2020**

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
 - a. Covid-10 Response from Traffic Parts, Inc. Regional Sales Manager.
5. Aldermen's Comments
6. Attorney's Comments
7. Public Comments
8. **PLANNING AND ZONING (Item removed at the request of the applicant)**

~~Beach Walk Development, LLC has made application for a Conditional Use for an R-1 Single Family Zoning District per Section 601.2(G) of the current Zoning Ordinance. The purpose of the Conditional Use application is to allow the development of a Residential Planned Development Project pursuant to Section 401.8 of the current Zoning Ordinance. The property consists of the following Parcels, "Parcel #1" 161F-0-02-022.008, "Parcel #2" 161F-0-02-017.000 and "Parcel #3" 161C-0-02-139.000. Legal Descriptions of Parcels; Parcel #1 Part of Lot 14, 2nd Ward, City of Waveland, MS. Parcel #2 Lot 12A, 2nd Ward, City of Waveland, MS. Parcel #3 Lots 27A & 26B, Grosvenor Place Subdivision.~~

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~~Commissioner Adams made a motion, seconded by Commissioner Watson to recommend approval of Conditional Use for a Residential Planned Development Project and to recommend approval of the preliminary plat. Chairman Meggett called for a vote. Commissioner's Adams and Commissioner Watson voted in favor of the motion. Commissioner Harris voted no. Chairman Meggett stated that the motion was approved~~

9. **CONSENT AGENDA (a -t)**
 - a. Motion to approve Payment Application No. 3 from Greater Gulf Development in the amount of 24,859.42- for the Nicholson Avenue Sidewalks Project.
 - b. Invoice 220-033.007-1 from Compton Engineering in the amount of \$2,500.00 - Veterans Memorial Concrete Repairs and Improvements.
 - c. Invoice 217-043-30 from Compton Engineering in the amount of \$15,560.14 - for construction oversite for the Nicholson Avenue Project.

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- d. Motion to approve the Privilege License Report for the Month of October 2020, as submitted.
- e. Motion to approve the Permits Report for the Month of October 2020, as submitted.
- f. Motion to approve the Court Statistics Report for the Month of October 2020 as submitted
- g. Motion to approve the Meeting minutes of the Regular Meeting of October 21, 2020, as submitted.
- h. Motion to approve the minutes of the Regular Meeting of November 3, 2020, as submitted.
- i. Motion to approve the minutes of the Special Meeting of November 6, 2020, as submitted.
- j. Motion to spread on the minutes the Revenue and Expense Report (Disbursements) Fiscal Year ending September 30, 2020.
- k. Motion to approve Summary Actual Revenues and Expenditures as amended to actual through FY Ending September 30, 2020.
- l. Motion for the Mayor to approve appointment a Committee to review and recommend to the Board a Debris and Monitoring Contractor for debris oversight and removal.
- m. Motion to approve an increase of \$1.00 per hour for Operator Devron Jones effective November 30, 2020 this is not a budgeted increase but will not exceed the aggregate budget.
- n. Motion to approve an increase of \$1.00 per hour for Operator Leroy Hawkins, effective November 30, 2020 this is not a budgeted increase but will not exceed the aggregate budget.
- o. Motion to approve Gregory Scott Treadway as a new Patrolman in the Police Department at a rate of \$16.35 per hour, pending passage of drug test. He is a State Certified Police Officer, has 2 plus years of experience and is a budgeted position.
- p. Motion to approve Officer John DeSalvo to attend K-9 Training School in Abbeville, Louisiana for five weeks starting January 17, 2021. Cost to the City will be a \$4,300.00 training fee, use of a city vehicle and 25 days per diem (\$46 per day x 25 days) or \$1,150.00.
- q. Motion to spread on the minutes the resignation of Mr. Justyn Jacobs from the Public Works Department, effective November 30, 2020.
- r. Motion to allow a change to the Police Departments SOP to allow a distance of a 30-mile radius as opposed to the previously approved 20-mile radius to allow the City to choose from a wider pool of qualified applicants.

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- s. Motion to continue the Local State of Emergency from March 18th, 2020 as it is related to Covid-19 (Coronavirus).
- t. Motion to continue the Local State of Emergency as it is related to Hurricane Zeta.

END CONSENT AGENDA

- 10. Motion to accept the PATH company and the best and most responsive bidder to perform the energy audit and additional services as agreed to by the Board. PATH was the only submission.
- 11. Motion to approve a proposal from Mississippi Power to update the city's street lights, provide LED lighting and reduced rates in the Mississippi Power Company service areas of the City. This proposal will provide LED streetlights throughout the city, better lighting and a \$31,000.00 reduction in yearly electric cost.
- 12. Motion to approve Pay Application No. 1, from Gulf Coast Underground in the amount of \$149,100.00 for the pumping of the cities lift stations during and after Hurricane Zeta. There were over 800,000 pumped.
- 13. Motion to approve Invoice 681427 from Robert "Red" Henry Jr. Tree Service in the amount of \$18,975.00 for the clearing of road debris after Hurricane Zeta. (on current docket)
- 14. Motion to approve an Invoice from Hancock County Human Resource Agency in the amount of \$5,000.00 for the period of **October 2019 thru September 2020**. City Clerk to discuss.
- 15. Motion to approve TMH of Hattiesburg, MS as the best and most responsive firm to perform the City's audit for the coming three years. There were two submissions for services and after review the staff recommendation is TMH. There proposed fee is \$49,500.00 and is a time and material not to exceed contract.
- 16. Consider a request from Building Official Josh Hays to purchase a new 2020 Dodge 1500 pickup truck through the State Procurement Contract. The Cost will not exceed \$20,000.00. The original budget was approved to purchase a used truck not to exceed \$16,000. If approved the budget will need to be amended to cover additional cost.
- 17. Motion to approve the purchase of a new truck for the Building Department as previously discussed and approve budget amendment.
- 18. Motion to transfer the 2005 Ford Expedition (8927) from the Building Department to Administration to be used by City Hall, Utilities, Zoning for day-to-day activities such as running to the bank and post office. Employees are currently using their own vehicles to run errands for City Hall.
- 19. Motion to approve the Docket of Claims paid and unpaid in the amount of \$752,862.07 dated November 18, 2020 as submitted.
- 20. Motion to approve a closed-door session as related
- 21. Motion to consider an executive session as related

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22. Motion to enter an Executive Session as related

23. Motion to come out of Executive Session.

24. Adjourn